



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, October 12, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Absent: Bruce E. Coyle

Also Present:

Rev. Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Yvonne Williams, Board Clerk

CALL TO ORDER AND ROLL CALL:

Vice Chairman James King called the meeting to order at 12:07 p.m.

I. MINUTES:

20091113 Regular Meeting - September 14, 2009

Review and approval of the September 14, 2009 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20091061 Board Strategic Business Plan 2009, Deliverable 4D, Key Business Indicators

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Business Analysis, Herb Edwards, presented information regarding the deliverable for BLW Board Strategic Business Plan 2009, Goal 4D.

This matter was Presented.

20091070 MEAG Vogtle Additional Units Financing

Discussion of the Municipal Electric Authority of Georgia's (MEAG) proposal for Marietta to contribute funds to the MEAG Generation Trust Account in order to defray Plant Vogtle costs. BLW staff anticipates making a recommendation at our November Board meeting.

This matter was Discussed.

Customer Care:**Electrical:****20091062 Reliable Public Power Provider™ (RP3)**

Discussion of Marietta Power's application to earn the American Public Power Association (APPA) Reliable Public Power Provider™ (RP3) recognition.

This matter was Reported.

20091065 Public Power Magazine

Marietta Power showcased in recent American Public Power Association (APPA) publication.

This matter was Reported.

Marketing:**20091067 2009 Key Accounts Survey**

Results from 2009 Key Accounts Survey.

Marketing Director, Barry Echols, presented the results from the 2009 Key Accounts Survey.

This matter was Presented.

Water & Sewer:**V. CENTRALIZED SUPPORT:****Finance:****20091094 BLW Finance Reports**

Review of the Finance reports for September 2009

Finance Director, Sam Lady, presented the BLW Financial Report for September 2009.

This matter was Reported.

20091068 Year-end Reserves Projections

Update on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090914 Board Strategic Planning Session**

Consideration of the existing Board Strategic Plan 2009 and any recommendations for modifications or adjustments with regard to the June 2009 Hometown Connections Organization Check Up recommendations as discussed in the August 17, 2009 Board planning session.

This matter was Discussed.

20091069 MEAG Board Meeting

Report from the Municipal Electric Authority of Georgia (MEAG) September 17, 2009 Board meeting.

General Manager, Robert Lewis, presented a report from the September 17, 2009 MEAG Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20091114 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:17 p.m.

Approved by City Council:

Date: 10/14/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

